

The **POLICY MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on December 8, 2009 at 7:34 p.m.

PRESENT: Ms. Lotito, who presided, and six other members of the Board: Mr. Brita, Mr. Ejnes, Mr. Kaye, Mr. Mariano, Ms. Rilling and Mr. Whelpley. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Ms. Girolamo, staff members and members of the community.

Under **POLICY MATTERS** action was taken as follows:

The following policies were discussed and decisions were made as indicated:

Docket #9-144: **Existing Policy 2360 – Teacher Meetings** – It was unanimously agreed that this Policy be placed on the December 15th Business Meeting for adoption by the Board.

Docket #9-145: **Existing Policy 2381 – Release to Public of Reports to the Board of Education** – It was unanimously agreed that this Policy be placed on the December 15th Business Meeting for adoption by the Board.

Docket #9-146: **Existing Policy 2475 – Communicable Diseases – Administrative Regulations Only** – It was unanimously agreed that this Policy be placed on the December 15th Business Meeting for adoption by the Board.

Docket #9-147: Existing Policy 3522 – Operation and Maintenance of Buildings – It

was unanimously agreed that this Policy be placed on the December 15th Business Meeting for adoption by the Board with the following changes: First paragraph to read “The Superintendent is charged with the responsibility for administering plant operations in the most efficient and cost effective manner possible, while placing the highest priority on health and safety of students and conservation of natural resources.”

Docket #9-148: Proposed Policy – Tie Breaking Procedures for Determining

Seniority - It was unanimously agreed that this Policy be placed on the December 15th Business Meeting for adoption by the Board

Under Consideration of policy items for future meetings – Investments, Attendance and Wire Transfers.

At 8:00 p.m., upon motion of Ms. Rilling, seconded by Mr. Ejnes. and carried by seven, the Policy Meeting was adjourned to Executive Session, which broke at 8:30 p.m.

The Audit Committee Meeting began at 8:30 p.m. and ended at 10:00 p.m. The Board then reconvened an Executive Session, which ended at 11:15 p.m.

Kathryn Girolamo, District Clerk